

Conservation and Sustainability Advisory Committee meeting
DRAFT Agenda

May 23, 2018

7:00 **Call to order**

Approval of Minutes

- 4-25-18 draft minutes plus minutes of this meeting will be taken up at June meeting

Updates on Town issues or Board actions related to Sustainability / Conservation (5 min)

- Town staff and personnel
- Zoning law update – next meeting is Thursday May 25, 7 pm

New Business (45 min)

- Begin review of Greenhouse Gas Inventory for the Town of Ulysses – comments / suggestions for CCE

Old Business (5 min)

- Progress on CEC grant for replacement of heating and AC system in Town Hall
- Status of Natural Resource Inventory for the Town of Ulysses

Future agenda items; time, and date for next meeting (5 min)

- Issue for discussion with fourth Wednesday (conflict with Cayuga Lake Watershed IO); next 4th Wed is June 27th
- Solar law – review Ag and Markets guidance document
- Tools for supporting agriculture and land conservation funding, CSAC subcommittee?
- Urban forestry proposal from 2017, possible RFP in 2018?

8:00 **Adjourn**